



VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD.

Regd. Office : 1, Lu Shun Sarani, Todi Mansion, 2nd Floor, Room No. 2A, Kolkata-700 073

Email Id: vipcl21@hotmail.com, Website: www.vipcl.in

CIN: L65909WB1981PLC033333, Phone: +91 9073634180

To,
The Secretary,
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata – 700 001

Date: 24th August, 2024

Dear Sir/Madam,

Subject: Intimation of Board Meeting 03rd/2024-25 under Reg 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 to be held on 30th August, 2024.

CSE Script Code: 032075

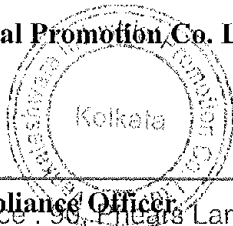
Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 (“Listing Regulation “), We would like to inform you that the meeting of Board of Director of M/s. **Venkateshwara Industrial Promotion Co. Ltd** scheduled to be held on **30th August, 2024, Friday at 12:30 P.M** at Registered Office of the Company to Inter-alia transact the following Matters:

1. To Consider and approve the Director Report and annexure thereof, Management Discussion analysis and Corporate Governance Report for the Financial Year 2023-24.
2. To Consider and fix the dates for closure of Register of Members and Transfer books.
3. To Consider and fix day, date, time and venue and calendar of events and Notice of 43rd Annual General Meeting of the Company.
4. To take note on status of Statutory Registers maintained under Companies Act, 2013.
5. To appoint Scrutinizer for conducting e- voting and poll process for 43rd Annual General Meeting of the Company.
6. To Consider and approve the Regularization of Mr. Pintu Dey (DIN No: 08407192) for next five years as an Independent Director of the Company subject to approval of members in Annual General Meeting.
7. To Consider and approve the Re-appointment of Mr. Nikhil Chandra Saha (DIN No: 08392229) for next five years as Managing Director of the Company subject to approval of members in Annual General Meeting.
8. Any other matter with the permission of the Chairperson.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For Venkateshwara Industrial Promotion Co. Ltd



Ekta Kedia

Company Secretary & Compliance Officer

Corporate Office : 98, Pillars Lane, 6th Floor, Room No. 603, Kolkata- 700012